

2008 FOR PROFIT CORPORATION REINSTATEMENT

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DOCUMENT # F54074

1. Entity Name
UNIVERSAL MUSICA, INC.



Principal Place of Business
100 UNIVERSAL CITY PLAZA
UNIVERSAL CITY, CA 91608 US

Mailing Address
C/O UNIVERSAL MUSIC GROUP
P.O. BOX 5023
NEW YORK, NY 10150 US

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

09 MAR 30 AM 9:42
300147888863
03/30/09--01004--002 **900.00



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

c/o Universal Music Group
Suite, Apt. #, etc.
800 Third Ave/Tax Dept.
City & State
New York NY 10022 7699

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

11062008

REIN-P

CR2E098 (1/07)

4. FEI Number

59-2150835

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

\$ 900.00 REINSTATEMENT
FEE

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS

11. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
D/EO
CIONGOLI, CHARLES C
STREET ADDRESS
2220 COLORADO AVENUE
CITY-ST-ZIP
SANTA MONICA, CA 90404

TITLE
NAME
Asst Secretary
Brigitte B. Taylor
STREET ADDRESS
800 Third Ave
CITY-ST-ZIP
New York NY 10022

TITLE
NAME
D/EO
OSTROFF, MICHAEL
STREET ADDRESS
2220 COLORADO AVENUE
CITY-ST-ZIP
SANTA MONICA, CA 90404

TITLE
NAME
REINSTATEMENT 08-09
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
P
RENZER, DAVID
STREET ADDRESS
2440 SEPULVEDA BLVD, SUITE 100
CITY-ST-ZIP
LOS ANGELES, CA 90064

TITLE
NAME
P
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
V
CARNEY, JOE
STREET ADDRESS
800 THIRD AVE, 6TH FLOOR
CITY-ST-ZIP
NEW YORK, NY 10022

TITLE
NAME
Asst Secretary
Robert W. Moseley
STREET ADDRESS
800 Third Ave 3rd Floor
CITY-ST-ZIP
New York NY 10022

TITLE
NAME
EVC
MORRIS, DOUGLAS P
STREET ADDRESS
1755 BROADWAY, 7TH FLOOR
CITY-ST-ZIP
NEW YORK, NY 10019

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
EV
HOROWITZ, ZACHARY I
STREET ADDRESS
2220 COLORADO AVENUE
CITY-ST-ZIP
SANTA MONICA, CA 90404

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/26/09

Date

212 572 7324

Daytime Phone #

paper 202

Fax

To: Tyrone Scott, FL SOS From: Christy A. Aceto
(850) 245 6017 Phone: (212) 572-7324
 Fax: ↓ Fax: (212) 572-1233
 Date: 3/27/09 Pages to follow: 0
 Re: Universal Musica, Inc. (F 54074)

Urgent For Review Please Comment Please Reply Please Recycle

• Comments:

Dear Mr. Scott:

Please be informed that the above-mentioned entity's notices were not received by us in order for us to correctly comply.

We greatly will appreciate if you can waive all late fees. The overpayment may be mailed

to: Universal Musica, Inc
 c/o Universal Music Group
 800 Third Ave - 3rd Floor / Tax - Christy Aceto
 New York, NY 10022-7699

Your kind understanding is greatly appreciated.

Christy Aceto
 Christy A. Aceto, Asst Mgr - Federal, state & Local Taxes